

**Service Committee
April 20, 2009
5:45 PM
Agenda**

Call to order:

| | | | |
|-------------------|---------------------------------------|--|---|
| Roll Call: | <input type="checkbox"/> Paini, Chair | <input type="checkbox"/> Ebert, Mayor | <input type="checkbox"/> Miller, Urban Forester |
| | <input type="checkbox"/> Bender | <input type="checkbox"/> Sims, Const. Services | <input type="checkbox"/> Taylor, Water |
| | <input type="checkbox"/> Turner | <input type="checkbox"/> Peoples, Public Works | <input type="checkbox"/> Smith, Water Reclamation |
| | | <input type="checkbox"/> Snyder, Streets | <input type="checkbox"/> Farst, Village Engineer |

_____ moved to approve the minutes of the March 16, 2009 Service Committee Meeting, seconded by _____.

VOTE: AYES: NAYS:

Staff Reports:

Bill Sims –
Matt Peoples –
Ed Snyder –
Dick Miller –
Joe Taylor –
Steve Smith –

Engineer's Report:

Pended Items:

- 08-08 Tower Maintenance Contract** – Joe Taylor
- 08-38 Street Light Relocations/Decorations** – Matt Peoples, Ed Snyder
- 09-11 Hazard Tree Code Section** – Matt Peoples, Dick Miller

New Items for Discussion:

- 09-13 Eichorn/Rutherford/Robinett Project** – Bill Sims
- 09-14 Influent Screen** – Steve Smith
- 09-15 Sludge Press Presentation** – Steve Smith

Old/New Business:

Adjournment

_____ moved to adjourn this meeting of the Service Committee, seconded by _____.

VOTE: AYES: NAYS: